

MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
08-24-00
7:00 PM

6:00 PM Council Workshop

Council Present:	Tom Loutsis	Staff Present:	Doreen Wise	Kevin Nielsen
	Mark Cole		Elizabeth Goode	Lisa Marshall
	Jeane Baldwin		Glenn Merryman	Jodee Schwinn
	Mayor Kuntz			

The City Council Meeting was called to order by Mayor Kuntz at 7:00 PM

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add:

Payroll for August 1-15 in the amount of \$72,571.38.
Claims \$134,454.48.

Under Council add: Mark Cole

Under Executive Session add: Property Acquisition – 10 minutes
Potential Litigation – 10 minutes

Was moved and seconded (Baldwin-Loutsis) to Excuse Councilmember Pat Fullmer's Absence due to a family emergency. Carried. (4 ayes).

SWEAR IN JONATHAN RICE TO POSITION #3, DUVALL CITY COUNCIL:

Mayor Kuntz swore in Jonathan Rice to Council Position #3. The Mayor explained that Jonathan had also been sworn in the previous week at City Hall so he could begin his duties on the Council.

COMMENTS FROM THE AUDIENCE:

Harry Oestreich, King County Fire District #45 Commissioner, gave an update on the Fire District. He announced John Lambert has been hired as Fire Chief, and 2 new firefighters have been hired bringing the number of full-time firefighters to 8. He also announced the Fire District will be putting a bond measure on the ballot in November totaling \$4.2 million dollars. This would cost property owners approximately .33 cents per \$1,000 of assessed property value. The bond would allow the District to continue to provide 24-hour service, replace the downtown Duvall fire station, and replace the two outlying area fire stations with one station located between Lake Margaret and Lake Marcel. If the measure passes, the District will be looking to obtain permits from the City such as an alley vacation and possible conditional use permit.

Jeff Cope, Jeff's Custom Framing, operates a frame shop in town, stated he wished to exercise his right to petition a grievance. Recently he was issued a citation for operating a business in the City of Duvall without a business license. He distributed a packet of information and cited various legislation pertaining to his right to work and contract. He stated the City has yet to respond to his initial letter to the City Attorney dated July 28, 1999, regarding the City's power to license his right to work in Duvall.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Loutsis-Baldwin) to approve consent agenda which included the Council Meeting Minutes of 8-10-00, Payroll in the amount of \$72,571.38, and Claims in the amount of \$134,454.48. Carried. (4 ayes).

PRESENTATION: Committee for the Annexation to the Evergreen Hospital District

Dr. Gary Rutledge spoke on behalf of the Committee for Medical Services. The Committee has been looking at ways to get some local medical services for the Duvall area. After reviewing various options, the Committee concluded that a publicly supported health care model, rather than a private one, would be most beneficial to the Duvall area. They approached the Evergreen Hospital District with a request to annex into the hospital district and bring a medical clinic to Duvall. He reported that after holding several public hearings, the Evergreen Health Board passed a resolution to place the issue on the November ballot. If the measure is approved, property owners would pay an estimated .39 cents per \$1,000 of assessed property value. Dr. Rutledge asked Council to support the annexation and ballot measure. He asked Council to take a look at it and possibly pass a resolution in support of it.

SCHEDULED ITEMS:

COUNCIL COMMITTEE REPORTS:

Community Services Committee – No report.

Public Utilities Committee – Councilmember Cole reported the Utilities Committee met and discussed the wastewater treatment plant expansion.

Public Works Committee – No report.

Public Safety Committee – No report.

Finance & Administration Committee – Councilmember Cole reported the Finance Committee met and discussed the budget. He also announced that the City Council is seeking public input on next years budget. An open forum to gather public input will be held at the next Council Meeting on September 14, 2000.

STAFF:

Doreen Wise, City Hall Administrator/Planning Director, announced that the Duvall Planning Commission has an open position. The opening closes on September 11th. She also announced that the City has readvertised for the position of Finance Director.

Elizabeth Goode, Director of Public Works, announced that King County is taking Jeane Baldwin, Mayor Kuntz and Alana McCoy on a tour of the Novelty Bridge Project tomorrow. She said there is room for one more person. The Council invited Fire District #45 Commissioner, Sandy Rowe, to go along on the tour.

Kevin Nielsen, Public Works Engineer, Update on 275th. Kevin reported that 275th is now open. The street is paved and a utility company will be removing 4 remaining poles.

Mayor Kuntz expressed his gratitude to the Public Works Staff for all of their hard work and moving the project along.

NEW BUSINESS:

1. King County Countywide Planning Policy Amendments

Doreen Wise explained that no action is necessary unless Council disagrees with any of the three amendments to the King County Countywide Planning Policies. No action was taken.

2. (AB00-31) Resolution #00-12 Braithburn Estates Final Plat.

Was moved and seconded (Loutsis-Baldwin) to Approve Resolution #00-12 Approving the Final Plat of Braithburn Estates. Carried. (4 ayes).

3. (AB00-32) Parametrix – Additional Engineering Services

Was moved and seconded (Baldwin-Loutsis) to Approve Additional Engineering Services with Parametrix. Carried (4 ayes).

EXECUTIVE SESSION:

7:37 PM The Council Chambers were cleared for a 10-Minute Executive Session on Property Acquisition and a 10-Minute Executive Session on Potential Litigation.

8:55 PM The Council reconvened and adjourned.

ADJOURNMENT:

Meeting Adjourned: 7:55 PM

Signed _____
Mayor Glen Kuntz

Attest _____
Jodee Schwinn, Deputy City Clerk